

Public Arts Board * October 14, 2013* 4:00pm**
**** Please note the time change from the regular scheduled time**
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1.	Call to order	
2.	Welcome to guests	
3.	Approval of minutes for September 2013	
4.	Update of finances – as of 10 - 8 - 2013	
	Current balance (NAC account)	7,626.11
	Current balance in the utility donations,	
	As of September 1, 2013	<u>1,607.79</u>
	Available funds	9,233.90*
	No expenses paid in the past month	
	* Committed funds	
	Phase 2 Bicycle racks	16,975.00
	Fowler pledged sponsorship	-15,000.00
	Bulk mail for solicitation mailing	220.00
	Three additional ducks -	<u>3,402.30</u>
		5,3597.30
	Available funds -	\$3,636.60

Notes:

\$1,975 allocated funds for Phase I bicycle racks rolled into Phase II

½ payment for 3 fiberglass ducks paid - \$1,462.50

Other expenses during last month - \$377.84 for printing of mailing for utility bill donations

5. Bicycle rack project – Deadline for submissions was October 11 – update will be given at meeting
Pre-sort of submissions will be Monday, October 14, Noon (Fowler, Walker, Connors, and Gavaghan)
Date for selection panel – Sunday, October 27, 1:30, Mainsite Gallery
The balance of Phase I (\$1,975.00) was held for possible costs of installation. This cost is not being billed to PAB so will be added to Phase II to purchase additional racks
6. Skate Park Refresh – Walker
Skate park has had the graffiti remediated by Andy Jacobs
7. Ducks sculpture project –
Report of site inspection of installed ducks – Elder
NAC Board approved Phase 4 – (three ducks for Reaves Park)
Sponsorships solicitation plan - proposed \$2,000 per duck
8. NAC mailing for soliciting utility bill donations -
NAC Board approved expenditures up to \$750.00 –
Mailing assembled by NAC interns
Cost of bulk rate will be determined soon
9. PAB Terms of Office – update – Walker
10. Decision to proceed with requesting funds for new sculptures
Request NAC to request \$20,000 from the Hotel/Motel Tax surplus for use to commission two new sculptures - Total project would cost \$30,000 – Approximately six months from submissions to installation plus one month for RFP = seven month process
Site selection?
11. New business – Possible NEA grant application
12. Set future meetings – November 11, 2013, 4:00 p.m. – NAC/Mainsite Gallery
13. Adjourn